

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,	Plaintiff,	<u>Western</u> Division
vs.		Case Number: <u>2:20-MJ-04461</u>
<u>Rohit Kadimisetty</u>		Initial App. Date: <u>09/18/2020</u>
		Initial App. Time: <u>1:00 PM</u>
	Defendant.	Date Filed: <u>09/18/2020</u> Violation: <u>18:371</u> CourtSmart/ Reporter: <u>Pat Cuneo</u>
<b>PROCEEDINGS HELD BEFORE UNITED STATES MAGISTRATE JUDGE: <u>Maria A. Audero</u></b>		<b>CALENDAR/PROCEEDINGS SHEET LOCAL/OUT-OF-DISTRICT CASE</b>

PRESENT:	Munoz II, James R.	None
	<i>Susan Hars</i> Deputy Clerk	Assistant U.S. Attorney
		Interpreter/Language
<input type="checkbox"/> INITIAL APPEARANCE NOT HELD - CONTINUED <input checked="" type="checkbox"/> Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and <input checked="" type="checkbox"/> preliminary hearing OR <input type="checkbox"/> removal hearing / Rule 20. <input checked="" type="checkbox"/> Defendant states true name <input checked="" type="checkbox"/> is as charged <input type="checkbox"/> is _____ <input type="checkbox"/> Court ORDERS the caption of the Indictment/Information be changed to reflect defendant's different true name. Counsel are directed to file all future documents reflecting the true name as stated on the record. <input checked="" type="checkbox"/> Defendant advised of consequences of false statement in financial affidavit. <input type="checkbox"/> Financial Affidavit ordered <b>SEALED</b> . <input checked="" type="checkbox"/> Attorney: <u>Micheal Brown</u> , DFPD <input checked="" type="checkbox"/> Appointed <input type="checkbox"/> Prev. Appointed <input type="checkbox"/> Poss. Contribution (see separate order) <input type="checkbox"/> Special appearance by: <u>John Doe</u> <input checked="" type="checkbox"/> Government's request for detention is: <input type="checkbox"/> GRANTED <input checked="" type="checkbox"/> DENIED <input type="checkbox"/> WITHDRAWN <input type="checkbox"/> CONTINUED <input type="checkbox"/> Defendant is ordered: <input type="checkbox"/> Permanently Detained <input type="checkbox"/> Temporarily Detained (see separate order). <input checked="" type="checkbox"/> BAIL FIXED AT \$ <u>100,000</u> - (SEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS) <input type="checkbox"/> Government moves to UNSEAL Complaint/Indictment/Information/Entire Case: <input type="checkbox"/> GRANTED <input type="checkbox"/> DENIED <input type="checkbox"/> Preliminary Hearing waived. <input type="checkbox"/> Class B Misdemeanor <input type="checkbox"/> Defendant is advised of maximum penalties <input type="checkbox"/> This case is assigned to Magistrate Judge _____ . Counsel are directed to contact the clerk for the setting of all further proceedings. <input type="checkbox"/> PO/PSA WARRANT <input type="checkbox"/> Counsel are directed to contact the clerk for District Judge _____ for the setting of further proceedings. <input type="checkbox"/> Preliminary Hearing set for _____ at 4:30 PM _____ <input type="checkbox"/> PIA set for: _____ at 11:00 AM in LA; at 10:00 AM in Riverside; at 10:00 AM in Santa Ana <input type="checkbox"/> Government's motion to dismiss case/defendant _____ only: <input type="checkbox"/> GRANTED <input type="checkbox"/> DENIED <input type="checkbox"/> Defendant's motion to dismiss for lack of probable cause: <input type="checkbox"/> GRANTED <input type="checkbox"/> DENIED <input checked="" type="checkbox"/> Defendant executed Waiver of Rights. <input type="checkbox"/> Process received. <input checked="" type="checkbox"/> Court ORDERS defendant Held to Answer to <u>Western</u> District of <u>Washington</u> <u>10/15/20 @ 9AM Seattle Wash.</u> <input checked="" type="checkbox"/> Bond to transfer, if bail is posted. Defendant to report on or before _____ By CRD: _____ <input type="checkbox"/> Warrant of removal and final commitment to issue. Date issued: _____ <input type="checkbox"/> Warrant of removal and final commitment are ordered stayed until _____ <input type="checkbox"/> Case continued to (Date) _____ (Time) _____ AM / PM Type of Hearing: _____ Before Judge _____ /Duty Magistrate Judge. Proceedings will be held in the <input type="checkbox"/> Duty Courtroom _____ <input type="checkbox"/> Judge's Courtroom _____ <input checked="" type="checkbox"/> Defendant committed to the custody of the U.S. Marshal <input type="checkbox"/> Summons: Defendant ordered to report to USM for processing. <input type="checkbox"/> Abstract of Court Proceeding (CR-53) issued. Copy forwarded to USM. <input type="checkbox"/> Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM. <input type="checkbox"/> RELEASE ORDER NO: _____ <input checked="" type="checkbox"/> Other: <u>Bond stayed until close of business 9/22/20</u>		
<input checked="" type="checkbox"/> FSA <input type="checkbox"/> USPO		<input checked="" type="checkbox"/> FINANCIAL
		<input checked="" type="checkbox"/> READY Deputy Clerk Initials <u>25</u>

## UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA

Case Name: United States of America v.

Rohit KadimisettyCase No. 20-4461M Defendant  Material Witness

Violation of Title and Section:

18 USC 311; 1349; 1343 Summons  Out of District  UNDER SEAL  Modified Date: \_\_\_\_\_Check only one of the five numbered boxes below (unless one bond is to be replaced by another):

1.  Personal Recognizance (Signature Only)
2.  Unsecured Appearance Bond  
\$ \_\_\_\_\_
3.  Appearance Bond  
\$ 100000  
(a)  Cash Deposit (Amount or %) (Form CR-7)

- (b)  Affidavit of Surety Without Justification (Form CR-4) Signed by:
- Abbas Rezaei
- \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

- (c)  Affidavit of Surety With Justification (Form CR-3) Signed by:
- \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

- With Full Deeding of Property:
- \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

4.  Collateral Bond in the Amount of (Cash or Negotiable Securities):  
\$ \_\_\_\_\_
5.  Corporate Surety Bond in the Amount of:  
\$ \_\_\_\_\_

Release No. \_\_\_\_\_

- Release to Pretrial ONLY  
 Release to Probation ONLY  
 Forthwith Release

Bond Stayed until  
close of business 9/22/20

- All Conditions of Bond (Except Clearing Warrants Condition) Must be Met and Posted by:
- 9/22/20

- Third-Party Custody Affidavit (Form CR-31)

- Bail Fixed by Court:

MA / JM  
(Judge / Clerk's Initials)

## PRECONDITIONS TO RELEASE

- The government has requested a Nebbia hearing under 18 U.S.C. § 3142(g)(4).  
 The Court has ordered a Nebbia hearing under § 3142 (g)(4).  
 The Nebbia hearing is set for \_\_\_\_\_ at \_\_\_\_\_  a.m.  p.m.

## ADDITIONAL CONDITIONS OF RELEASE

In addition to the GENERAL CONDITIONS of RELEASE, the following conditions of release are imposed upon you:

Submit to:  Pretrial Services Agency (PSA) supervision as directed by PSA;  Probation (USPO) supervision as directed by USPO.  
*(The agency indicated above, PSA or USPO, will be referred to below as "Supervising Agency.")*

Surrender all passports and travel documents to Supervising Agency no later than 9/22/20, sign a Declaration re Passport and Other Travel Documents (Form CR-37), and do not apply for a passport or other travel document during the pendency of this case.

Travel is restricted to CPCA and WDW. *-for court purposes only* unless prior permission is granted by Supervising Agency to travel to a specific other location. Court permission is required for international travel.

Reside as approved by Supervising Agency and do not relocate without prior permission from Supervising Agency.

Maintain or actively seek employment and provide proof to Supervising Agency.  Employment to be approved by Supervising Agency.

Maintain or begin an educational program and provide proof to Supervising Agency.

Defendant's Initials: XDate: X

Case Name: United States of America v.

Rohit KadimisettiCase No. 20-44614

Defendant  Material Witness

Avoid all contact, directly or indirectly (including by any electronic means), with any person who is a known victim or witness in the subject investigation or prosecution,  including but not limited to \_\_\_\_\_ ;  except \_\_\_\_\_.

Avoid all contact, directly or indirectly (including by any electronic means), with any known codefendants except in the presence of counsel. Notwithstanding this provision, you may contact the following codefendants without your counsel present:

Do not possess any firearms, ammunition, destructive devices, or other dangerous weapons.  In order to determine compliance, you agree to submit to a search of your person and/or property by Supervising Agency in conjunction with the U.S. Marshal.

Do not use or possess any identification, mail matter, access device, or any identification-related material other than in your own legal or true name without prior permission from Supervising Agency.  In order to determine compliance, you agree to submit to a search of your person and/or property by Supervising Agency in conjunction with the U.S. Marshal.

Do not engage in telemarketing.

Do not sell, transfer, or give away any asset valued at \$ \_\_\_\_\_ or more without notifying and obtaining permission from the Court, except \_\_\_\_\_.

Do not engage in tax preparation for others.

Do not use alcohol.

Participate in the electronic remote alcohol monitoring program as directed by Supervising Agency and abide by all the rules and requirements of the program. You must pay all or part of the costs for treatment based upon your ability to pay as determined by Supervising Agency.

Do not use or possess illegal drugs or state-authorized marijuana.  In order to determine compliance, you agree to submit to a search of your person and/or property by Supervising Agency in conjunction with the U.S. Marshal.

Do not use for purposes of intoxication any controlled substance analogue as defined by federal law or street, synthetic, or designer psychoactive substance capable of impairing mental or physical functioning more than minimally, except as prescribed by a medical doctor.

Submit to:  drug and/or  alcohol testing. If directed to do so, participate in outpatient treatment approved by Supervising Agency. You must pay all or part of the costs for testing and treatment based upon your ability to pay as determined by Supervising Agency.

Participate in residential  drug and/or  alcohol treatment as directed by Supervising Agency. You must pay all or part of the costs of treatment based upon your ability to pay as determined by Supervising Agency.  Release to PSA only  Release to USPO only

Submit to a mental health evaluation. If directed to do so, participate in mental health counseling and/or treatment approved by Supervising Agency. You must pay all or part of the costs based upon your ability to pay as determined by Supervising Agency.

Participate in the Location Monitoring Program and abide by all of the requirements of the program, under the direction of Supervising Agency, which  will or  will not include a location monitoring bracelet. You must pay all or part of the costs of the program based upon your ability to pay as determined by Supervising Agency. You must be financially responsible for any lost or damaged equipment.

Location monitoring only - no residential restrictions;

-or-

You are restricted to your residence every day:

from \_\_\_\_\_  a.m.  p.m. to \_\_\_\_\_  a.m.  p.m.

as directed by Supervising Agency;

-or-

Defendant's Initials: K

Date: X

Defendant  Material Witness

You are restricted to your residence at all times except for medical needs or treatment, attorney visits, court appearances, and \_\_\_\_\_, all of which must be preapproved by Supervising Agency;

Release to PSA only  Release to USPO only

You are placed in the third-party custody (Form CR-31) of \_\_\_\_\_.

Clear outstanding  warrants or  DMV and traffic violations and provide proof to Supervising Agency within \_\_\_\_\_ days of release from custody.

Do not possess or have access to, in the home, the workplace, or any other location, any device that offers internet access except as approved by Supervising Agency.  In order to determine compliance, you agree to submit to a search of your person and/or property by Supervising Agency in conjunction with the U.S. Marshal.

Do not associate or have verbal, written, telephonic, electronic, or any other communication with any person who is less than the age of 18 except in the presence of a parent or legal guardian of the minor.

Do not loiter or be found within 100 feet of any schoolyard, park, playground, arcade, or other place primarily used by children under the age of 18.

Do not be employed by, affiliated with, own, control, or otherwise participate directly or indirectly in the operation of any daycare facility, school, or other organization dealing with the care, custody, or control of children under the age of 18.

Do not view or possess child pornography or child erotica.  In order to determine compliance, you agree to submit to a search of your person and/or property, including computer hardware and software, by Supervising Agency in conjunction with the U.S. Marshal.

Other conditions:

see Attached

### GENERAL CONDITIONS OF RELEASE

I will appear in person in accordance with any and all directions and orders relating to my appearance in the above entitled matter as may be given or issued by the Court or any judicial officer thereof, in that Court or before any Magistrate Judge thereof, or in any other United States District Court to which I may be removed or to which the case may be transferred.

I will abide by any judgment entered in this matter by surrendering myself to serve any sentence imposed and will obey any order or direction in connection with such judgment as the Court may prescribe.

I will immediately inform my counsel of any change in my contact information, including my residence address and telephone number, so that I may be reached at all times.

I will not commit a federal, state, or local crime during the period of release.

I will not intimidate any witness, juror, or officer of the court or obstruct the criminal investigation in this case. Additionally, I will not tamper with, harass, or retaliate against any alleged witness, victim, or informant in this case. I understand that if I do so, I may be subject to further prosecution under the applicable statutes.

I will cooperate in the collection of a DNA sample under 42 U.S.C. § 14135a.

Defendant's Initials: 

Date: 

**[Proposed] Additional conditions of release for Rohit Kadimisetty if not detained**

The defendant shall not use, possess or have access to a computer or computer components (functional or non-functional), including but not limited to hard drives, external storage devices, keyboards, and mouse, at the defendant's residence, place of employment, private homes, libraries, schools, or other public locations, without prior approval of Pretrial Services. In addition, the defendant shall not use, possess, or have access to PDA's, gaming systems, and Internet enabled TV devices, nor access the internet through use of a cellular phone device. The defendant shall not access the internet, or private or public computer networks, or not have others do so on his/her behalf, without prior approval of Pretrial Services. The defendant hereby consents to U.S. Pretrial Services' use of electronic detection devices to evaluate the defendant's access to WiFi (wireless fidelity) connections. In order to determine compliance, the defendant agrees to submit his person, property, house, residence, vehicle, papers, computers [as defined in 18 U.S.C. §1030(e)(1)], cell phones, electronic communication or data storage devices or media, office, or other areas under the defendant's control, to a search conducted by a US Probation & Pretrial Services in conjunction with the US Marshal.

The defendant shall comply with the requirements of the U.S. Probation and Pretrial Services Computer Monitoring Program as directed. The defendant shall consent to the U.S. Probation and Pretrial Services Office conducting ongoing monitoring of his/her computer(s), hardware, software, and any/and all electronic devices/media. The monitoring will include the installation, at the defendant's expense, of hardware or software systems that allow evaluation of his/her computer use. Monitoring may also include the retrieval and copying of all data from his/her computer(s) or any/and all other electronic devices/media. The defendant may be subject to quarterly polygraph testing at his/her expense, solely to ensure compliance with the requirements of the monitoring program. The defendant hereby consents to U.S. Probation and Pretrial Services' use of electronic detection devices to evaluate the defendant's access to WiFi (wireless fidelity) connections. In order to determine compliance, the defendant agrees to submit his person, property, house, residence, vehicle, papers, computers [as defined in 18 U.S.C. §1030(e)(1)], cell phones, electronic communication or data storage devices or media, office, or other areas under the defendant's control, to a search conducted by a US Probation & Pretrial Services in conjunction with the US Marshal.

Location Monitoring; no residential restrictions; release to PSA only

X initials X Date 10/25

Case Name: United States of America v. Rohit Kadimisetty

Defendant  Material Witness

### ACKNOWLEDGMENT OF DEFENDANT/MATERIAL WITNESS

As a condition of my release on this bond, pursuant to Title 18 of the United States Code, I have read or have had interpreted to me and understand the general conditions of release, the preconditions, and the additional conditions of release and agree to comply with all conditions of release imposed on me and to be bound by the provisions of Local Criminal Rule 46-6.

Furthermore, it is agreed and understood that this is a continuing bond (including any proceeding on appeal or review) which will continue in full force and effect until such time as duly exonerated.

I understand that violation of any of the general and/or additional conditions of release of this bond may result in a revocation of release, an order of detention, and a new prosecution for an additional offense which could result in a term of imprisonment and/or fine.

I further understand that if I fail to obey and perform any of the general and/or additional conditions of release of this bond, this bond may be forfeited to the United States of America. If said **forfeiture is not set aside, judgment may be summarily entered in this Court against me and each surety, jointly and severally, for the bond amount, together with interest and costs. Execution of the judgment may be issued or payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States, and any cash or real or personal property or the collateral previously posted in connection with this bond may be forfeited.**

X  
\_\_\_\_\_  
*Date*

X  
\_\_\_\_\_  
*Signature of Defendant / Material Witness*

X  
\_\_\_\_\_  
*Telephone Number*

X  
\_\_\_\_\_  
*City and State (DO NOT INCLUDE ZIP CODE)*

Check if interpreter is used: I have interpreted into the \_\_\_\_\_ language this entire form  
and have been told by the defendant that he or she understands all of it.

\_\_\_\_\_  
*Interpreter's Signature*

\_\_\_\_\_  
*Date*

Approved: \_\_\_\_\_

\_\_\_\_\_  
*United States District Judge / Magistrate Judge*

\_\_\_\_\_  
*Date*

If cash deposited: Receipt # \_\_\_\_\_ for \$ \_\_\_\_\_

(This bond may require surety agreements and affidavits pursuant to Local Criminal Rule 46.)

Defendant's Initials: X

Date: X